

FILED

JUN 18 2025

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELANDIN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

) INFORMATION

Plaintiff,

)

v.

)

WALTER EAST,

) CASE NO. **1:25 MJ 08005**

Defendant.

) Title 18, United States Code,
) Section 641) **MAG. JUDGE SHEPERD**COUNTS 1-2

(Theft of Government Funds, 18 U.S.C. § 641)

The United States Attorney charges:

1. On or about each of the dates set forth below, in the Northern District of Ohio, Eastern Division, and elsewhere, Defendant WALTER EAST, in a continuing course of conduct, knowingly and willfully embezzled, stole, purloined, and converted to his own use money of the United States or any department or agency thereof to wit: Paycheck Protection Program (PPP) benefits obtained by fraud from the Small Business Administration, each taking constituting a separate count of this Information:

Count	Approximate Date(s)	Description of Taking
1	April 28, 2021	ACH transfer of approximately \$20,833 in PPP loan benefits
2	May 26, 2021	ACH transfer of approximately \$20,833 in PPP loan benefits

All in violation of Title 18, United States Code, Sections 641.

CAROL M. SKUTNIK
Acting United States Attorney

By:


Kelly L. Galvin
Chief, General Crimes Unit